

**MUSC Board of Trustees**  
**Physical Facilities Subcommittee Meeting**  
**May 19, 2022 Minutes**

The MUSC/MUHA Facilities Subcommittee convened on May 19, 2022, with the following members in attendance: Bill Bingham, Chair; Terri Barnes; Dr. Melvin Brown; Barbara Johnson-Williams; and Tom Stephenson. MUSC staff in attendance were: Rick Anderson; Tom Crawford; Greg Weigle; Phil Mauney, and Gopi Omraju.

At 12:05 p.m., Mr. Bingham called the meeting to order and stated that today's meeting is to conduct interviews for the following:

- College of Nursing First Floor Renovation Architect
- MUSC Health Indian Land Campus Development Construction Manager At-Risk

At 12:06 p.m., a motion was made by Mr. Bingham to move into closed session for the discussion of proposed contractual arrangements. The motion was seconded and unanimously carried.

At 3:25 p.m., the Facilities Subcommittee returned to open session.

At the direction of Mr. Bingham, Phil Mauney called for a roll-call vote of the subcommittee members. Mr. Mauney announced that the vote was unanimous to recommend Board of Trustees' approval of the selection of Rosenblum Coe as the architect for the College of Nursing First Floor Renovations project.

Next, Phil Mauney called for a roll-call vote of the subcommittee members. Mr. Mauney announced that the vote was unanimous to recommend Board of Trustees' approval of the selection of Barton Malow, MB Kahn, McFarland as the Construction Manager At-Risk for the MUSC Health Indian Land Campus Development

At 3:35 p.m., Mr. Bingham adjourned the meeting.

Respectfully submitted,



Jane L. Scutt